



Village of New Maryland Council

21 February 2024

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes: *Regular Session of Council – 17 January 2024*
Special Session of Council – 24 January 2024
4. Disclosure of Interest
5. Presentation(s):
6. Proclamations:
7. Correspondence: *Cynthia Geldart, CAO/Clerk*
8. Mayor's Comments
9. Comments by Members of Council
10. Planning Advisory Committee (PAC): *No report*
11. Emergency Response Plan Committee: *No report*
12. Project Reports / Updates
 - (i) Recreation & Leisure Services Department: *Councillor Mariet van Groenewoud*
 - Resolution to Approve Revised New Maryland Centre Rental Agreement & Form
 - (ii) Public Works Department: *Councillor Alex Scholten*
 - (iii) Finance Department: *Councillor Laurie Pearson*
 - Resolution to Approve DCA Consultants Asset Management Plan Enhancement
 - Resolution to Transfer Funds
 - (iv) Development Services Department: *Councillor Tim Scammell*
 - Motion to Commence Readings – Dangerous or Unsightly Premises By-law No. 57-2024
 - (v) Seniors Advisory Committee: *Deputy Mayor Mike Pope*
 - Motion to Commence Readings - Procedural By-law Amendment No.50-01-2024
13. Approval of the Treasurer's Report: *Councillor Alex Scholten*

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AGENDA Cont.

14. Public Input / Inquiries

15. New Business

(i) First & Second Readings of Dangerous or Unsightly Premises and Property By-law No.57-2024:
Councillor Tim Scammell

(ii) First & Second Readings of Procedural By-law Amendment No.50-01-2024: *Deputy Mayor Mike Pope*

16. Date, Time and Location of the Next Meeting:

- *Wednesday, 20 March 2024 at 7:30 p.m. in Council Chamber*

17. Motion for Adjournment